

COMMISSIONERS' MEETING

January 14, 2019

The Bartholomew County Commissioners met in regular session on January 14, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and Chief Deputy Auditor Dalene Pattingale were also present.

Chairman Flohr called the meeting to order and gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes from the 1/7/2019 Commissioners' Meeting. Commissioner Kleinhenz made a motion to approve the minutes. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Lienhoop motioned to approve payroll. Commissioner Kleinhenz seconded the motion which passed unanimously.

IT Director Scott Mayes presented the **Data Board requests** that came out of its meeting that morning.

<i>Dept.</i>	<i>Request / Vendor</i>	<i>Quote</i>	<i>Budget</i>
<i>Court Services</i>	<i>Annual system maintenance payment</i> <i>Corrisoft LLC</i>	<i>\$ 5,658.60</i>	<i>IT</i>
<i>Recorder</i>	<i>Annual system maintenance agreements</i> <i>CSI-Computer Systems Inc</i>	<i>\$ 32,976.00</i>	<i>Recorder</i>
<i>IT & Maintenance</i>	<i>Annual maint. agreement - Helpdesk ticketing systems</i> <i>SolarWinds</i>	<i>\$ 2,647.89</i>	<i>IT</i>
<i>County-wide</i>	<i>Annual Microsoft licenses payment (2nd of 3 pmts.)</i> <i>CDW-G</i>	<i>\$ 129,622.10</i>	<i>IT</i>

Commissioner Lienhoop moved approve the requests that were endorsed by the Data Board. Commissioner Kleinhenz seconded the motion that passed unanimously.

Mayes continued with a **ratification request** for work done by Forster Electrical. The invoice totaling \$2,105.98 was for wiring the new meeting room at the 911 EOC. The work included a new IDF patch panel and all cabling. That expense would be paid from the IT budget. Commissioner Kleinhenz motioned to ratify the expense to Forster Electric. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 1/7/19 through 1/11/19. Eleven (11) permits were issued with fees collected of \$799 and estimated construction costs of \$375,369.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: ditched along Youth Camp Road; crack-sealed at Schaefer Lake; removed log jams from culverts; worked on signs; worked on the ditch along 25th Street at 500E with assistance from the city; sprayed brine; mixed salt and sand; and plowed roads.

Hollander requested the release of **Driveway Bond 18B-07** for the property owned by Justin Streeval and located on 675W near its intersection with State Road 46W in Harrison Township. Commissioner Kleinhenz made a motion to release the bond. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander also presented an agreement with Patriot Engineering and Environmental, Inc. to perform a **geological study on soil borings at the future highway garage site**. Project engineer DLZ of Indiana administered the bidding process resulting in bids from two Indianapolis companies - Patriot Engineering (\$7,000) and Earth Exploration, Inc. (\$12,300). Patriot's proposal includes 12 borings at a depth of 240 feet completed within 6 weeks. Earth Exploration proposed 10 borings at 175 feet within 8 weeks. Hollander confirmed that the low bidder met specifications. Commissioner Lienhoop motioned to award the bid to Patriot Engineering. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of a **Memorandum of Understanding between the Bartholomew County, Solid Waste Management District and Anthony J. Harden**. It would grant the county permission to enter onto their properties, when necessary, to improve and/or maintain drainage in the area of the new highway garage facility. Commissioner Lienhoop moved to sign the MOU. Commissioner Kleinhenz seconded the motion that passed unanimously.

Captain Dave Steinkoenig led a discussion about the population size at the jail, the cost, and the determining factors of whether felons are housed at local, state or federal facilities.

A second MOU presented for consideration was between the **Youth Services Center in Bartholomew County and Bartholomew County Consolidated School Corporation**. The agreement sets forth terms for funding teachers at the YSC. BCSC will reimburse the YSC for salary and benefits of one full-time teacher and the salary of one part-time teacher (no benefits) for 183 days per year. Compensation amounts will be set according to the Bartholomew County salary ordinance. Chairman Flohr motioned to sign the MOU for teachers at the Youth Services Center. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was consideration of an **Agreement for Legal Services** for the Bartholomew County Plan Commission. The Plan Commission's long-time attorney, Cynthia Boll, has recently retired and James A. Shoaf will be her replacement. As an independent contractor, Shoaf shall receive an annual salary of \$18,000 (\$1,500/mo.) to provide legal services to the Bartholomew County Plan Commission, the Bartholomew County Board of Zoning Appeals, and the Bartholomew County-Edinburgh Joint Plan Commission. Additionally, court litigation fees will run \$200/hour. Commissioner Lienhoop made a motion to approve the agreement with James A. Shoaf. Commissioner Kleinhenz seconded the motion that passed unanimously.

Under miscellaneous items, County Recorder Tami Hines, accompanied by her Chief Deputy Pam Noblitt, presented a **Consultant Contract with Anita Hole** to continue the conversion process of scanning and indexing microfilm documents for the years 1822-1975. Hines estimated the work week to be between 35 – 40 hours per week. Hole will invoice the county at a rate of \$20 per hour. As with independent employment contracts, there are no additional benefits and no tax withholding. Payment will come from the Recorder's Perpetuation Fund. Commissioner Kleinhenz moved to enter into the contract with Anita Hole. Commissioner Lienhoop seconded the motion that passed unanimously.

Lastly, all county offices will be closed on Monday, 1/21/19, in recognition of Martin Luther King Day. The next Commissioners' Meeting will be held on **Tuesday, January 22, 2019**, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER